

**Broken Bow City Council  
Meeting Minutes  
May 8, 2018**

The Broken Bow City Council met in regular session on Tuesday, May 8, 2018. Notice of the meeting was given in advance thereof as required by publication in the Custer County Chief on May 3, 2018. Availability of the agenda and related materials was communicated in the advanced notice to the Mayor and all members of the Council, as well as, shared with various media outlets. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

Mayor Cecil Burt called the meeting to order at 12:00 P.M., with the following Councilmembers present: Sonnichsen, Neth, Myers, and Holcomb. Absent: None. Following the pledge of allegiance, Mayor Burt announced the availability of the open meetings law.

Mayor Burt read the format for submitting requests for future agenda items.

Moved by Sonnichsen, seconded by Holcomb, to approve the consent agenda for May 8, 2018. Said motion includes approval of Minutes of the April 24, 2018 Council Meeting and Bills to Date. Roll call vote: Voting aye: Neth, Holcomb, Sonnichsen, and Myers. Nays: None. Motion carried.

Aflac, insurance, \$874.25, \$158.70; Black Hills Energy, gas, \$1,303.89; Bow Locksmith, door repairs, \$120.90; Broken Bow Airport Authority, monthly payment, \$1,083.33; Broken Bow Ambulance Service, spring conference, \$1,383.70; Broken Bow Chamber of Commerce, ambulance incentive, \$955.00; Broken Bow Municipal Utilities, utilities, \$7,518.52; Card Services, supplies, \$56.75; Carquest of Broken Bow, parts, \$147.43; City Flex Benefit plan, flex, \$130.21; City of Broken Bow – Health Insurance, insurance, \$26,622.71, \$3,205.28; City of Broken Bow Pension Fund, pension, \$2,213.59, \$6,663.90, \$1,219.86; Coble Construction, hard water removal, \$6,600.00; Colonial Research Chem Corp, cleaner, \$245.00; Consolidated Management Co., meals, \$34.10; Custer County Treasurer, communications interlocal payment, \$13,184.14 Custer Public Power, CD Cell Power, \$102.15; Danko Emergency Equipment Co, tags, \$48.30; EFTPS Online Payment, payroll, \$1,864.44, \$5,396.24, \$7,972.16; Eakes Office Products, copies & supplies, \$231.07; Family Heritage, \$56.00; Gateway Motors Inc, brakes, \$212.62; Great Plains Communications, internet, \$70.95; Hire Right Solutions, drug testing, \$45.26; ICMA Memberships, Brent membership, \$960.00; Kirkpatrick Cleaning, supplies, \$85.39; Mead Lumber, supplies, \$1,896.92; Mid Plains Community College, CPR training, \$195.00; Mid State Engineering & Testing, compaction tests, \$386.00; Municipal Emergency Services, vest, \$1,010.72; Myers Construction Co., snow removal, \$1,710.00; Nebraska Law Enforcement Training Center, training, \$19.00; Omaha State Bank, HSA, \$462.50; Paulsen Inc., gravel, \$30.68; Pavement Repair & Supplies, perma patch, \$550.00; Plains Equipment Group, fuel filter, \$27.84; Powerplan, repairs and parts, \$894.00; Prachts Ace Hardware, supplies, \$180.12; Pristine Cleaning, LLC, cleaning, \$375.00; S&L Sanitary Service, trash, \$49.30; Sandry Fire Supply LLC, test for gas monitor, \$254.64; Schaper and White Law Firm, legal fees, \$125.00; State Income Tax WH NE Online Payment, payroll, \$2,346.72; Sterling West, slide canopy, \$3,673.00; Verizon Wireless, police internet, \$132.54; Viaero Wireless, telephone, \$231.87; Village Uniform, rugs, \$101.30; Bi-Weekly Payroll, payroll, \$45,991.47; Total Bills = \$151,580.46.

City Attorney Jason White administered the police officer oath to Coby Cassidy.

Staci Miller from Cobblestone Inn & Suites presented a proposal for a Troop Tribute. This would involve people purchasing flags that will be placed around the square on the Saturday of the Custer County Parade and stay out for the week. All of the money will be donated to the troops and vets.

Moved by Neth, seconded by Sonnichsen, to approve opening a new savings account for a Library Maintenance Fund to comply with the requirements of the Daugherty Grant for the Library Project, with the signers of Mayor Cecil Burt, City Administrator Brent Clark, City Council President Rod Sonnichsen, City Treasurer Nancee Coufal, and City Clerk Stephanie Wright. Roll call vote: Voting aye: Myers, Neth, Holcomb, and Sonnichsen. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to open a public hearing at 12:10 p.m. on the New Manager application for alcohol at Shopko. Roll call vote: Voting aye: Sonnichsen, Myers, Holcomb, and Neth. Nays: None. Motion carried. Discussion was held. Moved by Sonnichsen, seconded by Holcomb, to close the public hearing at 12:11 p.m. on the New Manager application for alcohol at Shopko. Roll call vote: Voting aye: Neth, Holcomb, Myers, and Sonnichsen. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Myers, to approve the new manager application for alcohol at Shopko. Roll call vote: Voting aye: Holcomb, Sonnichsen, Myers, and Neth. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to open a public hearing at 12:12 p.m. on Ordinance 1180, College Estates Replat. Roll call vote: Voting aye: Sonnichsen, Myers, Holcomb, and Neth. Nays: None. Motion carried. Discussion was held. Moved by Sonnichsen, seconded by Neth, to close the public hearing at 12:14 p.m. on Ordinance 1180, College Estates Replat. Roll call vote: Voting aye: Neth, Holcomb, Myers, and Sonnichsen. Nays: None. Motion carried.

After discussing the matter, Councilmember Sonnichsen introduced Ordinance No. 1180 entitled "AN ORDINANCE ADOPTED BY THE CITY OF BROKEN BOW, NEBRASKA TO APPROVE THE REPLAT OF THE COLLEGE ESTATES SUBDIVISION, REPEALING ALL ORDINANCES IN CONFLICT WITH THIS ORDINANCE, AND PROVIDING FOR PUBLICATION AND EFFECTIVE DATE" and moved that the statutory rule requiring reading on three different days be suspended. Councilmember Holcomb seconded the motion. The Mayor stated the motion and instructed the Clerk to call the roll. The Clerk called the roll and the following was the vote: Ayes: Sonnichsen, Myers, and Holcomb. Nays: Neth. Motion carried. The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule was declared suspended for consideration of said Ordinance. Said Ordinance was then read by title and thereafter Councilmember Holcomb moved for final passage of the Ordinance, which motion was seconded by Councilmember Sonnichsen. The Mayor stated the question, "Shall Ordinance No. 1180 be passed and adopted?" Upon roll call vote, the vote was as follows: Ayes: Sonnichsen, Myers, Neth, and Holcomb. Nays: None. Motion carried. The passage and adoption of said Ordinance having been concurred in by a majority of all members of the Council, the Mayor declared the Ordinance adopted and the Mayor in the presence of the Council signed and approved the Ordinance and the Clerk attested the passage and approval of the same and affixed her signature thereto.

Moved by Holcomb, seconded by Sonnichsen, to approve Resolution 2018-36. Said resolution approves gap paving on South 19<sup>th</sup> Avenue. Roll vote: Voting aye: Holcomb, Sonnichsen, Myers, and Neth. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Neth, to approve Resolution 2018-37. Said resolution approves payment to JEO Consulting Group Inc. in the amount of \$1,657.75 for work completed on the Broken Bow Flood Risk Reduction through April 20, 2018. Roll vote: Voting aye: Neth, Holcomb, Sonnichsen, and Myers. Nays: None. Motion carried.

Mayor Burt opened the floor for comments from the Mayor and Councilmembers concerning City Departments. Councilman Neth stated that it was nice to have a new officer.

Moved by Myers, seconded by Sonnichsen, to enter into closed session at 12:20 p.m. to discuss the evaluation of the job performance of a person when it is necessary to prevent needless injury to the reputation of a person and such person has not requested a public meeting. The City representatives that shall remain present during the closed session including the Mayor and City Council are City Attorney Jason White, City Administrator Brent Clark, City Clerk Stephanie Wright, City Treasurer Nancee Coufal, Library Director Joan Birnie, Police Chief Steve Scott, Fire/EMS Director Andy Holland, and Electric Superintendent Doug Staab. Roll call vote: Voting aye: Neth, Sonnichsen, Myers, and Holcomb. Nays: None. Motion carried.

Moved by Neth, seconded by Sonnichsen, to exit out of closed session at 2:14 p.m. from the purpose of discussing the evaluation of the job performance of a person when it is necessary to prevent needless injury to the reputation of a person and such person did not request a public meeting. Roll call vote: Voting aye: Holcomb, Myers, Neth, and Sonnichsen. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Neth, to enter into closed session at 2:14 p.m. for the purpose of discussing a potential land acquisition. The City representatives that shall remain present during the closed session including the Mayor and City Council are City Administrator Brent Clark, and City Clerk Stephanie Wright. Roll call vote: Voting aye: Neth, Sonnichsen, Myers, and Holcomb. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Myers, to exit out of closed session at 2:39 p.m. from the purpose of discussing a potential land acquisition. Roll call vote: Voting aye: Holcomb, Myers, Neth, and Sonnichsen. Nays: None. Motion carried.

Moved by Myers, seconded by Holcomb, to adjourn the City Council Meeting at 2:40 p.m. Roll call vote: Voting aye: Sonnichsen, Myers, Holcomb, and Neth. Nays: None. Motion carried.

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Cecil Burt, Mayor

ATTEST:

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Stephanie M. Wright, City Clerk